
Tecumseh Local Board of Education
February 25, 2020: 5:30 p.m. Federal Grant Hearing;
5:45 p.m. Calendar Hearing; 6:00 p.m. Regular Meeting
New Carlisle Elementary School Library, 1203 Kennison Ave., New Carlisle, Ohio 45344

FEDERAL GRANT HEARING - 5:30 p.m.

CALENDAR HEARING - 5:45 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the regular meeting as indicated on the regular agenda.

I. OPENING

- A. Call to Order Scott___ Slagell___ Brents___ Martin___ Priest___
- B. Pledge of Allegiance
- C. Recognition of Guests

- D. _____ moves and _____ seconds the Board of Education to approve the minutes of the January 14, 2020 and January 27, 2020 meetings.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

II. COMMUNICATIONS

- A. **Communications**
- B. **Reports:**
 - Beth Freeman - New Carlisle Public Library
 - CTC: Nate Lasso, Director of Student Services and Academics, and CTC Students
 - Kathryn Randenburg - New Carlisle Elementary Sensory Room
- C. **Public Comments**

III. OLD BUSINESS

None at this time.

IV. NEW BUSINESS

ADOPTION OF CONSENT CALENDAR – PERSONNEL

*Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that **Items A through F** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.*

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items A through F.

A. Resignations

See Exhibit A.

Emily McMahan, Assistant Elementary Secretary at Donnelsville Elementary School. Effective February 28, 2020. Reason - Personal.

Angelia Mitchell, Child Nutrition Employee at Medway Elementary School. Effective January 31, 2020. Reason - To accept another position within the district.

B. Employments - Certified

The following individuals are recommended for employment for the 2019-2020 school year, as presented.

None.

C. Employments - Classified

The following individuals are recommended for employment for the 2019-2020 school year, as presented.

Angelia Mitchell, Child Nutrition Employee 3.5 hours at Donnelsville Elementary School. Effective January 31, 2020.

D. Employments - Substitute 2019-2020

The board is asked to approve the following individuals to be employed as a substitute on an as-needed basis for the 2019-2020 school year, as presented.

Miriam Rodriguez-Ramirez - Classified (Aide, Secretary)

Amy Ward - Classified (Aide, Secretary)

Russell Farley - Classified (Child Nutrition)

Megan Davenport - Classified (Child Nutrition, Secretary)

Hannah Williams - Classified (Custodian)

Timothy Gullett - Classified (Maintenance)

E. Employments – Supplemental - Athletic

For the 2019-2020 school year, salary as per Negotiated Agreement.

Spring Sports

Varsity Baseball (Head Coach)	Chad Hale
Assistant Baseball (Varsity Assistant)	Rob Cassell
Assistant Baseball (JV Coach)	Gabe Winans
Volunteer (Baseball)	Josh Sowder
Varsity Softball (Head Coach)	Christi Leggett
Assistant Softball (Varsity Assistant)	Bill Gruber
Assistant Softball (JV Coach)	Chris Hawk
Varsity Track (Head Coach)	Mark Holbrook
Assistant Varsity Track	Dan Vaughan
Assistant Varsity Track	Anthony Watson
Tennis (Boys Head Coach)	Mike Crago
Volunteer (Tennis)	Karli Mulkey
Middle School Track	Tammy Dybvig

Spring Sports Positions Still Open

Volunteer (Baseball)
Volunteer (Softball)
Assistant Varsity Track
Volunteer (High School Track)
Middle School Track

F. Employments - Certified - Migrant Summer School

The Board is asked to approve the following individuals for the Migrant Summer School program during the summer of 2020.

Lead Teacher	Amy Moore
Image Teacher	Helen Collins
Teacher	Angela Towner
Teacher	Laura Bucio
Teacher	Amy Sparks
Teacher	Mallory Adams

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

ADOPTION OF CONSENT CALENDAR – ADMINISTRATIVE

*Action by the Board of Education in “Adoption of Consent Calendar” at this point of the agenda means that **Items G through K** are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Calendar” and voted upon separately.*

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items G through K.

G. Set Special Meeting Date and Time

The board is asked to set special meeting dates for the purpose of work sessions and any other district business that may legally come before the board.

H. Job Description

The board is asked to approve the new job description for the position of Migrant Regional Secretary/TR Clerk, as presented. See Exhibit H.

I. Migrant Education Summer School 2020

This resolution authorizes Tecumseh Local Schools to operate a Migrant Summer School program for grades K-8. The migrant summer school will be held June 10 through July 27, 2020 and is funded by the Title I-C Ohio Migrant Education program and contingent upon enrollment so as to make the program feasible.

J. Third Grade Summer School 2020

Third Grade Summer School will be held June 19 through July 10, 2020, at no cost to the students.

K. Graduation List

The 2020 graduation list has been prepared by the Tecumseh High School guidance department and reviewed by Mr. Oakes. The list is now submitted for the board's approval as required by law. Should students not meet the requirements for graduation as required by law, their name(s) will be removed from the list. See Exhibit K.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

ADOPTION OF CONSENT CALENDAR – FINANCIAL

Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that Items L through Q are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approves the consent agenda items L through Q.

L. Financial Reports

The board is asked to review and approve the financial reports for January 2020.

M. Fund Advances

The board is asked to approve the following as presented:

Negative fund balances covered by unencumbered general fund balance January, 2020.

001-0000	\$204,606.35
505-9020	(\$8,127.99)
516-9020	(\$88,794.56)
536-9020	(\$3,802.40)
551-9020	(\$6,434.94)
572-9020	(\$76,622.06)
572-9920	(\$4,272.64)
587-9020	\$0
590-9020	(\$13,929.90)
599-9020	(\$2,621.86)
461-9020	\$0

This information is to notify the Board of Education and show there are sufficient funds in the general funds to cover the negative grant funds.

N. Amend Estimated Resources and Appropriations

The board is asked to amend estimated resources and appropriations, as presented in Exhibit N.

O. Tax Rates from Clark County Auditor

Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor:

WHEREAS, this Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget for the next succeeding fiscal year commencing July 1, 2020; and

WHEREAS, the Budget Commission of Clark County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and part within, the ten mill tax limitation, therefore, be it

RESOLVED, by the Board of Education of the Tecumseh Local School District, Clark County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation; and be it further

RESOLVED, that the Clerk/Treasurer of this Board be and is hereby

directed to certify a copy of this Resolution to the County Auditor of said County. See Exhibit O.

P. Donations

The board is asked to accept the following donations made to Tecumseh Local Schools. See Exhibit P.

Bowling Team	Springfield Clark County USBC	\$50.00
Marching Band Drive to Victory	Dayton ADI Co-op, Inc.	\$200.00
Aunt Pat Fund	Carol Reynolds	\$100.00
Young American Digest	Expressive Education	\$100.00
Kings Island/Roller Coaster Project	Various	\$375.00
Donnelville Elementary Science Donations	Various	\$1,496.60 \$375.00

Q. EPC Cooperative School Bus Purchasing Program

The board is asked to approve the purchase of one (1) new 72-passenger handicapped school bus, as per the EPC Cooperative School Bus Purchasing Program. See Exhibit Q.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

INSTRUCTIONAL

R. Out-of-State / Overnight Field Trip

AFJROTC Instructor Major Doug Couch is requesting board approval for the following out-of-state, overnight field trip.

New York City trip, three days/two nights, for fifty cadets and five chaperones - June 9-12, 2020. Travel with Buckeye Charters, lodging with Holiday Inn Express. Funded by: Cadets \$200 each; parents group \$300 per cadet; Air Force funds from HQ and existing school accounts. Students will be monitored 24/7. See Exhibit R.

Motion by _____.

Second by _____

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

POLICY REVIEW

S. Policy Review

The Board is asked to review the following policies, as presented. See Exhibits S.

7440.03	Small Unmanned Aircraft Systems (New Policy)
1310	Employment of the Treasurer
1340	Non-Reemployment of the Treasurer
5113.02	School Choice Options
5200	Attendance
5350	Student Mental Health and Suicide Prevention
7300	Disposition of Real Property/Personal Property
8462	Student Abuse and Neglect
3215	Use of Tobacco by Professional Staff
4215	Use of Tobacco by Classified Staff
5512	Use of Tobacco
7434	Use of Tobacco on School Premises

V. PLANNING AND DISCUSSION

VI. REPORTS

VII. INFORMATION ITEMS

February 26	Tobacco/Nicotine Class at THS, 2:30 p.m.
February 28	Board of Education Tours - CO, BG, TMS, THS, Athletic Building - 7:30 a.m.
March 2	Elementary PTO Meeting, TMS, 7:30 p.m.
March 2-6	“Say Something Week”
March 6	Board of Education Tours - CO, NC, PL, Med., Donn. - 7:30 a.m.
March 11	2-Hour Delay Staff Inservice
March 12	Title I Reading Night, NCES, 6:00 p.m.
March 13	End 3rd Grading Period
March 13	Decades Dance, TMS, 5:15 p.m.
March 16-20	Kindergarten Registration 9:00-2:30 all elementary buildings
March 17	Board of Education Regular Meeting, 6:00 p.m.
March 19	Kindergarten Registration 3:30-6:00 Park Layne Elementary only (interpreters available)
March 23-27	Spring Break
March 30	Board of Education Joint Meeting, 6:30 p.m.

Mar.30-Apr.3 Kindergarten Registration 9:00-2:30 all elementary buildings
April 2 Kindergarten Registration 3:30-6:00 Park Layne Elementary only
(interpreters available)

VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS

IX. PUBLIC COMMENTS

X. EXECUTIVE SESSION

- Personnel Matters - Compensation of a public employee or officials.
- Security – Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.
- Negotiations

_____ moves and _____ seconds for recess into Executive Session for the above-stated reason.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

Time out to Executive Session _____.

Reconvened to Regular Meeting at _____.

XI. ADJOURNMENT

_____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Scott___ Slagell___ Brents___ Martin___ Priest___

Time: _____